

**PROCEEDINGS OF THE LAFAYETTE PUBLIC POWER AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF JANUARY 6, 2004.**

**ATTENDANCE**

**COUNCIL:** Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D., (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7), Rob Stevenson (District 8), Randy Menard (District 9)

**ABSENT:** None

**COUNCIL STAFF:** Norma Dugas (Clerk), Anne Patin (Senior Administrative Assistant)

**ADMINISTRATIVE STAFF:** Terry Huval (Utilities Director)

**COMMENCEMENT**

(TAPE 2)(SIDE B)(248) AGENDA ITEM NO. 1: Call to order.

Chair Menard called the Lafayette Public Power Authority Meeting of January 6, 2004, to order.

**RESOLUTIONS**

(TAPE 2)(SIDE B)(250) AGENDA ITEM NO. 2: R-LPPA-132 A resolution of the Lafayette Public Power Authority (LPPA) conferring signatory authority for the Lafayette Public Power Authority, motion to adopt by Benjamin, seconded by Stevenson, and the vote was as follows: YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

*Motion was unanimously approved.*

**ADJOURN**

(TAPE 2)(SIDE B)(261) There being no further business to come before the LPPA, Chair Menard declared the meeting adjourned.

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NORMA A. DUGAS, CLERK  
LAFAYETTE CITY-PARISH COUNCIL